

0 & ML

Chief, OPSEB

AT

AT

Gordon: [redacted] and I thought that you might be interested in the attached which gives a clue to Col. White's increasingly insistent pressure on the subject of timeliness of regulatory publication coordination. (The paper of which this is page 3 deals with a series of changes which are being made to "tidy up" a number of regulations) While we have heard him on the subject a number of times, he expressed some impatience with delays at a recent Deputies' Meeting at which changes in the Agency's overtime regulation were discussed and agreed in principle by the participants.

(OVER)

TAT Assistant Deputy Director for Support [redacted]

We anticipate Col. White will be checking up on all of us on this subject in the months ahead.

LEGIB

John W. Coffey

ADD/S:JWC:es (13 Oct 69)

Distribution: -----

(DD/S 69-4462: Memo dtd 3 Oct 69 to ExDir-Comp fr DD/S, subj: Updating of Regulations)

page 3 of
Orig - Adse w/cy of DD/S 69-4462 (-civD) (by hand)
1 - DD/S Subject w/cy of DD/S 69-4462
1 - DD/S Chrono

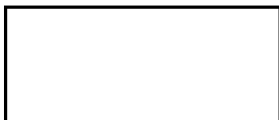
STATINTL

Approved For Release 2003/05/05 : CIA-RDP84-00780R003400070027-1

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8 October 1969

TAT



1. I would suggest that book be kept on all changes mentioned in memo and Tab A - really book, chapter and verse of the steps and timing to get to printed copy distribution. Mr. Bannerman wants to put the approved changes on a five-day coordination with publication if no comments come back.

2. It is also evident that we'd better regularly check on how well we are/are not doing - Col. White is zeroing in on time delays more and more frequently.

3. The third problem is the review - not longer from the last than one year - of timeliness of regulations, etc., and action to correct within one year total span. This is a big challenge and I suspect beyond current manpower.

4. We'd be interested in your ideas on how to accomplish these, especially the third idea.

sf
JWC

Att to DD/S 69-4462 -- Memo for EDC dated 3 Oct 69, subject: Updating of Regulations
frm DD/S.

Colonel White

Attached is the Regulations Updating package which I believe is complete and responsive to your desires. For your assistance I am also forwarding the sheets on which you made notations; these are in the same order in which the regulations appear in the memorandum.

SIGNED R. L. Bannerman

R. L. Bannerman

ADD/S:JWC:maq (3 Oct 69)

Distribution:

Orig - Adse w/O & 1 ccys DD/S 69-4462
1 - DD/S Subject w/ccy DD/S 69-4462
1 - DD/S Chrono

DD/S 69-4462: Memo dtd 3 OCT 1969 for ExDir-Compt fr R. L. Bannerman,
subj: Updating of Regulations

DD/S 69-4462

3 OCT 1969

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Updating of Regulations

REFERENCE : Memo dtd 11 July 69 to DD/I, DD/P, DD/S&T, DD/S,
IG, GC, D/PPB fr Ex.Dir.-Comp., same subject

1. This memorandum contains in paragraph 9 a recommendation for your approval.

2. The responses to referent memorandum have all been received, and a number of useful suggestions have been made for updating the regulations. Many of the changes identified are already in process; others are to be the subject of proposals which will be drafted in the Directorate of Plans and in the Office of Planning, Programming, and Budgeting. We will request similar action in the Directorate of Intelligence, which has primary interest in several regulations in need of revision. Tab A is a summary listing of the regulations mentioned in the replies to your memorandum, excluding those already in process in the Regulations Control Branch.

3. Of the changes which you have personally identified, the following were already in process:

X1 a. [] Establishment of Ceilings for GS-14 through GS-18 Positions. (DDCI to be changed to Executive Director-Comptroller.)

X1 b. [] Management of Supergrade Personnel. (DDCI to be changed to DCI.)

X1 c. [] Management of Specially Qualified Scientific Personnel. (DDCI to be changed to DCI and paragraph to be amended to conform to recent policy changes.)

4. Another change you identified was in [] Fitness Report Due Dates and Delinquent Reports. Since a revis [] (specifically

25X1

-2-

in subparagraph c(2)) was already in process, we will incorporate your suggested change to subparagraph e(3) in the same action.

5. As requested, we discussed [] with the Office of General Counsel. We are advised that the subparagraph is broad enough to support the delegation made in the Director's memorandum of October 1967, which authorized you to adopt provisions of the Foreign Service Act or any other law. OGC sees no need to amend []

25X

6. You inquired about the list of special indicators in [] The list does need updating, primarily to reflect organizational changes. It does not change very frequently, however, and including it makes the regulation a more comprehensive guide for the preparation of dispatches. We propose its updating and retention in the regulation. Please see Tab B.

25X

25X

7. The remaining changes which you identified are attached as Tabs C through E. They are:

a. [] Release of Classified or Unclassified CIA Intelligence Information to the Congress of the United States (Tab C).

b. [] Training at Non-CIA Facilities (Tab D).

c. [] Clearance of External Research Projects (Tab E).

8. We are reviewing all new proposals for regulatory issuances to ensure that all references to the Director, Deputy Director, and Executive Director-Comptroller are consistent with the principles outlined in referent memorandum.

9. Approval to publish the changes proposed in Tabs B through E is recommended.

SIGNED R. L. Bannerman

R. L. Bannerman
Deputy Director
for Support

Atts: Tabs A-E

-3-

SUBJECT: Updating of Regulations

The recommendation contained in paragraph 9 is approved.

X1 [Redacted Signature]

L. K. White

Executive Director-Comptroller

7 Oct. 69

Date

TO DDS

It has always seemed to me that it takes entirely too long to coordinate and publish a regulation. It would be interesting to see just how quickly the changes listed in Tab. A are made. In addition to speeding up our process generally, it seems to me it would be a good idea to have at least an annual exercise to identify needed changes and to ^{do} something about making them. In this way no regulation should ever be more than a year out of date. This is not to suggest, of course, that I think a year's lag is satisfactory.

[Redacted Signature]

EO-DD/S:VRT:dlk (30 Sept 69)

Distribution:

Orig - Adse (to be returned to DD/S) w/x of Atts - 10/8/69: To C/RCB via C/SSS

1 - DD/S Subject, w/x of Atts

1 - ER w/x of Atts

1 - DD/S Chrono

STATINTL

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NEEDED CHANGES IN AGENCY REGULATIONS

Regulation

Comment

Action

Agency Publications Board no longer active.

Proposal to rescind is being prepared.

Selection and final approval of full-time academic trainees by Training Selection Board proposed. (Approval of senior officer school nominees by Executive Director-Comptroller not to be affected.)

OTR will draft a revision for Executive Director-Comptroller review.

Procedures on [] are outdated.

Proposal in process in Directorate of Intelligence.

Procedures on [] program are outdated.

Proposal in process in Directorate of Intelligence.

SIG mechanism has been replaced by an NSC structure.

DDP advised a revision will be drafted.

[] responsibilities for foreign language publication services need correcting and updating.

Proposal in process in Directorate of Intelligence.

"Authorized Categories" of finished intelligence publications need updating.

DDI will be asked to draft revision.

Procedures for coordination of national policy papers are obsolete in view of current NSC procedures.

DDI will be asked to draft revision.

Regulation on release of information to foreign governments needs updating.

DDP advised revision will be drafted.

Regulation on coordination of interagency liaison needs updating.

DDI will be asked to draft revision.

System as described has been superseded.

O/PPB has in process a draft of [] which will replace [] 25X1 25X1

Regulations on cover need updating.

DDP advised that revisions will be drafted.

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HQ. INSTRUCTION SHEET

REMOVE			INSERT			EXPLANATION
ISSUANCE NOS.	PAGE NOS.	DATE	REG. NOS.	PAGE NOS.	DATE	
	1 2	9/30/63 4/14/64				Paragraph 1 revised to update organizational designations and special indicators.

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HQ. INSTRUCTION SHEET

REMOVE			INSERT			EXPLANATION
ISSUANCE NOS.	PAGE NOS.	DATE	REG. NOS.	PAGE NOS.	DATE	
	56	10/31/62		56		Subparagraph 22d revised to reflect current practice of referring to the Director of Central Intelligence any disagreements about release of intelligence material to Congress. References updated.

DISTRIBUTION: AB

SECURITY

25X1

22. RELEASE OR DISCLOSURE OF CLASSIFIED OR UNCLASSIFIED CIA INTELLIGENCE MATERIAL TO THE CONGRESS OF THE UNITED STATES (See Regulation [redacted])

a. through c. [No change]

d. Every request from the Congress for CIA intelligence material will be referred to the Legislative Counsel. Upon request from the Legislative Counsel, preparation, coordination, and approval for release of intelligence material for transmittal to the Congress will be effected by the Deputy Director for Intelligence. Before release is effected, the office of primary interest within the Agency must give full concurrence to the release. If disagreements occur as to what should or should not be passed, the ~~Deputy~~ Director of Central Intelligence will be consulted.

[No change in remainder of paragraph.]

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. BANNERMAN
Deputy Director
for Support

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C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1
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HQ. INSTRUCTION SHEET

REMOVE			INSERT			EXPLANATION
ISSUANCE NOS.	PAGE NOS.	DATE	REG. NOS.	PAGE NOS.	DATE	
	14	6/16/67		14		Subparagraphs 8b(4)(c) and b(6)(b) revised to reflect current practice of having the Executive Director-Comptroller approve nominees for senior officer courses and extended full-time academic training.

DISTRIBUTION: AB

TRAINING

25

8. TRAINING AT NON-CIA FACILITIES. [No change]

a. [No change]

b. RESPONSIBILITIES

(1) through (3) [No change]

(4) THE DIRECTOR OF TRAINING shall:

(a) and (b) [No change]

(c) Provide for participation of Agency personnel nominated by the Training Selection Board and approved by the Deputy Director of Central Intelligence Executive Director-Comptroller in senior officer courses and in full-time academic programs of a semester or more.

(d) [No change]

(5) [No change]

(6) THE TRAINING SELECTION BOARD shall:

(a) [No change]

(b) Recommend principal and alternate candidates for each of the spaces available in senior officer courses and for full-time academic programs of a semester or more to the Deputy Director of Central Intelligence Executive Director-Comptroller for final approval.

(c) and (d) [No change]

[No change in remainder of paragraph.]

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. BANNERMAN
Deputy Director
for Support

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HQ. INSTRUCTION SHEET

REMOVE			INSERT			EXPLANATION
ISSUANCE NOS.	PAGE NOS.	DATE	REG. NOS.	PAGE NOS.	DATE	
	21	2/20/68		21		Subparagraph 12c(2) revised to reflect current practice of referring appeals to the Director of Central Intelligence in cases of uncertainty or disagreement about possible adverse effects of projects being forwarded to the Department of State for review.

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INTELLIGENCE ACTIVITIES

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12. CLEARANCE OF EXTERNAL RESEARCH PROJECTS (SOCIAL SCIENCE-
FOREIGN AFFAIRS OR AREAS)

a. and b. [No change]

c. RESPONSIBILITIES

(1) [No change]

(2) The Deputy Director for Plans and the Deputy Director for Intelligence shall be the channels for referring proposed projects to the Department of State for policy clearance or for information and review, the former for sensitive, covert, or clandestine projects and the latter for projects not sensitive, covert, or clandestine. They will assure the propriety of proposed projects and will not forward to the Department of State any proposed project which in their judgment would adversely affect foreign relations. In case of uncertainty or disagreement as to the propriety or adverse effects of a proposed project, the sponsoring Deputy Director may appeal to the ~~Deputy~~ Director of Central Intelligence.

[No change in remainder of paragraph.]

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. BANNERMAN
Deputy Director
for Support

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MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Updating of Regulations

REFERENCE : Your memo dtd 11 July 1969, same subject
(ER 69-3627)

1. This memorandum contains, in paragraph 9, a recommendation for your approval.

2. The responses to reference memorandum have all been received, and a number of useful suggestions have been made for updating the regulations. Many of the changes identified are already in process, others are to be the subject of proposals which will be drafted in the Directorate of Plans and in the Office of Planning, Programming, and Budgeting. We will request similar action in the Directorate of Intelligence and the Office of the Inspector General, which have primary interest in several regulations in need of revision. Tab A is a summary listing of the regulations mentioned in the replies to your memorandum, excluding those already in process in the Regulations Control Branch.

3. In our review we have looked at [redacted], which requires a Certificate of Necessity from the Director whenever the Agency deviates from the twenty-five percent limit on alterations and repairs to leased property. OGC advises that the requirement exists because of the language of the CIA Act and that the general delegation of authority in [redacted] enables the DDCI to sign these certificates. The legality of further delegation is being studied by OGC; submission of a proposal to amend the subparagraph depends upon the results of their study.

25X1

4. Of the changes which you have personally identified, the following were already in process:

(a) [redacted] Establishment of Ceilings for GS-14 through GS-18 Positions. (DDCI to be changed to ExD-C.)

(b) [redacted] Management of Supergrade Personnel. (DDCI to be changed to DCI.)

Subject: Updating of Regulations

X1 (c) [] Management of Specially Qualified Scientific Personnel. (DDCI to be changed to DCI and paragraph to be amended to conform to recent policy changes.)

5. Another change you identified was in [] The paragraph was in process of revision, but subparagraph e(3) was not originally affected by the proposal. The change from Deputy Director of Central Intelligence to Executive Director-Comptroller will be made a part of the proposal in process. 25X1

6. As requested, we discussed [] with the Office of General Counsel. We are advised that the subparagraph is broad enough to support the delegation made in the Director's memorandum of October 1967, which authorized you to adopt provisions of the Foreign Service Act or any other law. OGC sees no need to amend [] 25X1

X1 7. You inquired about the list of special indicators in HR [] We are advised that the list does need updating, primarily to reflect organizational changes. [] has a current listing.) 25X1 The list does not change so frequently that its presence in the regulation is cumbersome, however, and including it makes it possible to rely on the regulation for comprehensive guidance on the preparation of dispatches. We propose its updating and retention in the regulation. Please see Tab B.

8. The remaining changes which you identified are attached as Tabs C through E. They are:

X1 (a) [] Release of Classified or Unclassified CIA Intelligence Information to the Congress of the United States (Tab C)

X1 (b) [] Training at Non-CIA Facilities (Tab D)

X1 (c) [] Clearance of External Research Projects (Tab E)

9. Approval to publish the changes proposed in Tabs B through E is recommended.

R. L. BANNERMAN
Deputy Director
for Support

Subject: Updating of Regulations

As recommended in paragraph 9, publication of the regulatory changes in Tabs B through E is approved.

L. K. WHITE
Executive Director-Comptroller

TRANSMITTAL SLIP		DATE <u>4/30/64</u>
TO: 		
VIA: 		
ROOM NO.	BUILDING	
REMARKS:		
<p>As requested by Mr. Coffey, here is a brief additional paragraph for the memo to Col. White. I am left with the feeling that we are stating the obvious, however, and suggest that we reconsider whether the memorandum needs such an addition.</p> <div style="text-align: center; margin-top: 20px;"> <div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div> <div style="margin-top: 5px;">BJJ</div> </div>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 55REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

Addition to draft memo to Executive Director-Comptroller, subject:
Updating of Regulations

8. We are, ~~of course~~ reviewing all new proposals for regulatory issuances to ensure that all references to the Director, Deputy Director, and Executive Director-Comptroller are consistent with the principles outlined in referent memorandum.

(NOTE: Addition of a paragraph will necessitate a change in paragraph 1 to say that paragraph 2 contains the recommendation.)

TRANSMITTAL SLIP		DATE 9/29/69
TO:		
Via:		
ROOM NO.	BUILDING	
REMARKS:		
<p>Here is the revised memo to Col. White on updating regulations. Tab A has been slightly changed to bring the entry on [] up to date, and to make the reference to OTR action [] little more positive. ([] is on leave but I have asked Marcella [] in OTR to begin drafting a revision to the regulation.)</p> <p>While working on [] my attention was drawn to [] which refers to the DDCI as the officer to whom claims of more than \$5000 will be referred for waiver action. The proposal was coordinated during May, and sent by Mr. [] (over)</p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 55REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

Bannerman to General Cushman via Col. White on 20 June. It was signed by the DDCI on 27 June 1969. Our meeting with Col. White, at which he gave us his notes on updating regulations, took place on 7 July. [] then in process for printing and distribution, was not discussed at that meeting, but its reference to the DDCI seems comparable to other references which we propose to change.

I have not added any reference to [] to the draft memo to Col. White. If you wish to have an additional paragraph prepared, please let me know.



~~CONFIDENTIAL~~

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Updating of Regulations

REFERENCE : Memo dtd 11 July 69 to DD/I, DD/P, DD/S&T, DD/S,
IG, GC, D/PPB fr ExDir-Comp, same subject

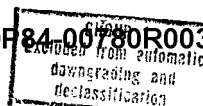
1. This memorandum contains in paragraph ⁹8 a recommendation for your approval.

2. The responses to referent memorandum have all been received, and a number of useful suggestions have been made for updating the regulations. Many of the changes identified are already in process; others are to be the subject of proposals which will be drafted in the Directorate of Plans and in the Office of Planning, Programming, and Budgeting. We will request similar action in the Directorate of Intelligence, which has primary interest in several regulations in need of revision. Tab A is a summary listing of the regulations mentioned in the replies to your memorandum, excluding those already in process in the Regulations Control Branch.

3. Of the changes which you have personally identified, the following were already in process:

- X1 a. Establishment of Ceilings for GS-14 through GS-18 Positions. (DDCI to be changed to Executive Director-Comptroller.)

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

X1 b. [] Management of Supergrade Personnel. (DDCI to be changed to DCI.)

X1 c. [] Management of Specially Qualified Scientific Personnel. (DDCI to be changed to DCI and paragraph to be amended to conform to recent policy changes.)

4. Another change you identified was in [] Fitness Report Due Dates and Delinquent Reports. Since a revision in [] (specifically in subparagraph c(2)) was already in process, we will incorporate your suggested change to subparagraph e(3) in the same action.

25X1

25X1

5. As requested, we discussed [] with the Office of General Counsel. We are advised that the subparagraph is broad enough to support the delegation made in the Director's memorandum of October 1967, which authorized you to adopt provisions of the Foreign Service Act or any other law. OGC sees no need to amend []

25X1

25X1

6. You inquired about the list of special indicators in [] The list does need updating, primarily to reflect organizational changes. It does not change very frequently, however, and including it makes the regulation a more comprehensive guide for the preparation of dispatches. We propose its updating and retention in the regulation. Please see Tab B.

25X1

7. The remaining changes which you identified are attached as Tabs C through E. They are:

X1 a. [] Release of Classified or Unclassified CIA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Intelligence Information to the Congress of the United States
(Tab C).

b. [] Training at Non-CIA

Facilities (Tab D).

c. [] Clearance of External Research Projects

(Tab E).

Insert 8.

98. Approval to publish the changes proposed in Tabs B through E
is recommended.

R. L. BANNERMAN
Deputy Director
for Support

Atts: Tabs A-E

The recommendation contained in paragraph *9*8 is approved.

L. K. White
Executive Director-Comptroller

Date

~~CONFIDENTIAL~~



NEEDED CHANGES IN AGENCY REGULATIONS

<u>Regulation</u>	<u>Comment</u>	<u>Action</u>
X1	Agency Publications Board no longer active.	Proposal to rescind is being prepared.
	Selection and final approval of full-time academic trainees by Training Selection Board proposed. (Approval of senior officer school nominees by Executive Director-Comptroller not to be affected.)	OTR will draft a revision for Executive Director-Comptroller review.
X1		Proposal in process in Directorate of Intelligence.
		Proposal in process in Directorate of Intelligence.
AT	SIG mechanism has been replaced by an NSC structure.	DDP advised a revision will be drafted.
	responsibilities for foreign language publication services need correcting and updating.	Proposal in process in Directorate of Intelligence.
	"Authorized Categories" of finished intelligence publications need updating.	DDI will be asked to draft revision.
	Procedures for coordination of national policy papers are obsolete in view of current NSC procedures.	DDI will be asked to draft revision.
	Regulation on release of information to foreign governments needs updating.	DDP advised revision will be drafted.
	Regulation on coordination of interagency liaison needs updating.	DDI will be asked to draft revision.
	System as described has been superseded.	O/PPB has in process a draft of [] which will replace []
	Regulations on cover need updating.	DDP advised that revisions will be drafted.

25X
25X

SECRET

15. WAIVER OF CLAIMS FOR ERRONEOUS PAYMENT OF PAY. This paragraph states the conditions, criteria, responsibilities, and procedures for waiver of claims for erroneous payments of pay.

a. **POLICY.** Agency claims for erroneous payments of pay to employees, including such claims as may have been repaid by employees, may be waived in whole or in part, provided:

- (1) The claims are for erroneous payments of pay to an employee on or after 1 July 1960.
- (2) Collection action under the claims would be against equity and good conscience and not in the best interests of the United States. Generally these criteria will be met if the erroneous payments occurred through administrative error and if there is no indication of fraud, misrepresentation, fault or lack of good faith on the part of the employee or any other person having an interest in obtaining a waiver of the claim. Ordinarily lack of good faith is implied when there has been an unexplained, significant increase in an employee's pay which would reasonably cause him to make inquiry concerning the correctness of his pay and when he has not made such an inquiry through normal administrative channels.
- (3) Waiver action is taken prior to 21 October 1971 on erroneous payments discovered between 1 July 1960 and 21 October 1968, and within three years following discovery for erroneous payments discovered after 21 October 1968.

b. DEFINITIONS

- (1) "Pay" means salary, wages, pay, compensation, emoluments, and other remuneration for services which is subject to Federal income taxes. It includes overtime pay; premium pay; flight pay; night, Sunday standby, irregular and hazardous duty differential; post differential; pay for Sunday and holiday work; payment for accumulated and accrued leave; and severance pay. It does not include expenses of travel and transportation or expenses of transportation of household goods, nor does it include post or other allowances.
- (2) "Employee" means an individual within any of the categories of personnel as defined in [] except detailed military personnel and independent contractors.

c. AUTHORITIES

- (1) The Director of Finance may waive a claim in an amount aggregating not more than \$500.
- (2) The Deputy Director for Support may waive a claim in an amount aggregating more than \$500 but not in excess of \$5,000.
- (3) A claim in an amount aggregating more than \$5,000 must be referred to the Deputy Director of Central Intelligence.

d. **REQUESTS** for waiver of claims for erroneous payments of pay may be initiated by the employee. The Operating Official of the employee's component of assignment or the Director of Finance also may initiate action to consider waiver of erroneous payments of pay, if such erroneous payments have not been previously repaid in whole or in part by the employee. Only the employee concerned may request a waiver if the erroneous payments of pay have already been repaid. Each request must include a statement by the employee explaining why the overpayment did not cause him to make some inquiry through normal administrative channels.

SECRET

FINANCIAL ADMINISTRATION

e. **RESPONSIBILITIES.** The Director of Finance

- (1) Receives all requests for waiver or, when appropriate, initiates action for consideration of waiver.
- (2) Investigates every claim considered for waiver and prepares a report which includes:
 - (a) The aggregate amount of the erroneous payments of pay supported by a citation to the relevant voucher or vouchers and a statement of the amount of erroneous payment made on each voucher;
 - (b) The reason for and circumstances under which each erroneous payment of pay was made, the date it was discovered, and corrective action required to prevent similar erroneous payments;
 - (c) A statement whether there is any indication of fraud, misrepresentation, fault, or lack of good faith on the part of the employee or any other person having an interest in obtaining a waiver of the claim;
 - (d) Such other information as may assist Agency officials to determine whether the criteria for waiver have been met; and
 - (e) Recommendations with reasons for or against waiver.
- (3) Acts upon recommendations for or against waiver for claims of \$500 or less and refers reports on claims for more than \$500 with recommendations for action to the Deputy Director for Support or through him to the Deputy Director of Central Intelligence, as appropriate.
- (4) Informs the employee through administrative channels of the disposition of the claim. If a refund is due, certifies and processes it for payment or credit to the employee's account.
- (5) Establishes and maintains a register of each claim and its disposition.
- (6) Within 60 days after the close of each fiscal year, reports to the Director through the Deputy Director for Support the total amount waived during the fiscal year and the total amount refunded.

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ILLEGIB

Approved For Release 2003/05/05 : CIA-RDP84-00780R003400070027-1

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PDS Draft

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Updating of Regulations

REFERENCE : Memo dtd 11 July 69 to DD/I, DD/P, DD/S&T,
DD/S, IG, GC, D/PPB fr ExDir-Comp, same subject

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(change)
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X1 b. [] Management of Supergrade Personnel. (DDCI to be changed to DCI.)

X1 c. [] Management of Specially Qualified Scientific Personnel. (DDCI to be changed to DCI and paragraph to be amended to conform to recent policy changes.)

25X
25
Delete since OGC says cannot be further delegated
4. In our review we have looked at [] which requires a Certificate of Necessity from the Director whenever the Agency deviates from the twenty-five percent limit on alterations and repairs to leased property. OGC advises that the requirement exists because of the language of the CIA Act and that the general delegation of authority in [] enables the DDCI to sign these certificates. The legality of further delegation is being studied by OGC; submission of a proposal to amend the subparagraph depends upon the results of their study.

SUBJECT: Updating of Regulations

5. Another change you identified was in [] Fitness Report Due Dates and Delinquent Reports. Since a revision in [] specifically in subparagraph c(2)) was already in process, we will incorporate your suggested change to subparagraph e(3) in the same action.

25X
25X

6. As requested, we discussed [] with the Office of General Counsel. We are advised that the subparagraph is broad enough to support the delegation made in the Director's memorandum of October 1967, which authorized you to adopt provisions of the Foreign Service Act or any other law. OGC sees no need to amend []

25X

7. You inquired about the list of special indicators in [] We are advised that the list does need updating, primarily to reflect organizational changes. [] has a current listing.) The list does not change so frequently that its presence in the regulation is cumbersome, however, and including it makes it possible to rely on the regulation for comprehensive guidance on the preparation of dispatches. We propose its updating and retention in the regulation. Please see Tab B.

25X

8. The remaining changes which you identified are attached as Tabs C through E. They are:

a. [] Release of Classified or Unclassified CIA Intelligence Information to the Congress of the United States (Tab C).

b. [] Training at Non-CIA Facilities (Tab D).

c. [] Clearance of External Research Projects (Tab E).

9. Approval to publish the changes proposed in Tabs B through E is recommended.

R. L. Bannerman
Deputy Director
for Support

Atts: Tabs A-E

The recommendation contained in paragraph 9 is approved.

L. K. White

Date

ILLEGIB

Approved For Release 2003/05/05 : CIA-RDP84-00780R003400070027-1

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NEEDED CHANGES IN AGENCY REGULATIONS

Regulation

Comment

Action

Agency Publications Board no longer active.

~~Proposal to rescind is being~~
~~IG will be asked to review~~
Rescission possible, prepared.

Selection and final approval of full-time academic trainees by Training Selection Board proposed. (Approval of senior officer school nominees by Executive Director-Comptroller not to be affected.)

OTR will be asked to draft a revision for Executive Director-Comptroller review.

Procedures on [] are outdated.

Proposal in process in Directorate of Intelligence.

Procedures on the [] are outdated.

Proposal in process in 25X Directorate of Intelligence.

SIG mechanism has been replaced by an NSC structure.

DDP advised a revision will be drafted.

[] responsibilities for foreign language publication services need correcting and updating.

Proposal in process in Directorate of Intelligence.

"Authorized Categories" of finished intelligence publications need updating.

DDI will be asked to draft revision.

Procedures for coordination of national policy papers are obsolete in view of current NSC procedures.

DDI will be asked to draft revision.

Regulation on release of information to foreign governments needs updating.

DDP advised revision will be drafted.

Regulation on coordination of interagency liaison needs updating.

DDI will be asked to draft revision.

System as described has been superseded.

O/PPB has in process a draft of [] which 25X will replace [] 25X

Regulations on cover need updating.

DDP advised that revisions will be drafted.